

EXECUTIVE COMMITTEE AGENDA

Room 700, Law and Justice Center

April 10, 2001

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 13, 2001 and March 20, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:

A. Executive Committee - Chairman Sweeney

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

Bellflower Fire Protection District

Mr. Lloyd Power

R.R. 1, Box 104

Bellflower, Illinois 61724

Reappointed to a Three Year

Term to Expire April 30, 2004

Carlock Fire Protection District

Mr. Lowell Hoffman

R.R. #4, Box 56

Bloomington, Illinois 61704

Reappointed to a Three Year

Term to Expire April 30, 2004

Danvers Fire District

Ms. Diane Bostic

R.R. 4, Box 15
Bloomington, Illinois 61704
Reappointed to a Three Year
Term to Expire April 30, 2004

LeRoy Fire District

Mr. Edward McConkey
Rural Route 2
LeRoy, Illinois 61752
Reappointed to a Three Year
Term to Expire April 30, 2004

Lexington Fire Protection District

Mr. Don Riddle
Rural Route 2
Lexington, Illinois 61753
Reappointed for a Three Year
Term to Expire April 30, 2004

Mt. Hope – Funks Grove Fire District

Mr. Ron Fitchhorn
Rural Route 1, Box 38
McLean, Illinois 61754
Reappointed to a Three Year
Term to Expire April 30, 2004

Randolph Fire District

Mr. Vernon D. Terrell
Rural Route 1, Box 293
Heyworth, Illinois 61745
Reappointed to a Three Year
Term to Expire on April 30, 2004

Towanda Fire Protection District

Mr. Dan Traeger
Rural Route 1, Box 48
Bloomington, Illinois 61704
Reappointed to Fill a Three Year
Term to expire on April 30, 2004

Clearview Sanitary District

Mr. Donald Nelson
40 Joseph Street
Bloomington, Illinois 61704-8929
Reappointed to a Three Year Term

to Expire the First Monday in May 2004

Bloomington-Normal Reclamation District

Mr. Ken Schroeder
6 Ridgemont Road
Normal, Illinois 61761
Reappointed for a Three Year
Term To Expire the First
Monday in May, 2004

Bloomington-Normal Airport Authority

Mr. George M. Walden
2607 Kolby Court
Bloomington, Illinois 61704
Reappointed for a Five Year Term
To Expire on April 30, 2006

b) APPOINTMENTS

Saybrook-Arrowsmith Fire District

Warren J. Bane
32660E 1200N Road
Arrowsmith, Illinois 61722
Appointed to a Three Year Term
To Expire on April 30, 2004

Park Lawn Cemetery Association

Mr. David D. Yoder
6746 Old Peoria Road
Danvers, Illinois 61732
Appointed to Fulfill the Remainder of
the Six Year Term of Lester Yoder,
Which Expires on November 1, 2001

c) RESIGNATIONS

NONE

d) Items to be Presented for Committee Action:

- a) Request for Approval of an Amended Ordinance
Establishing County Board Meeting Dates for
Calendar Year 2001 – Rules Committee 8
- b) Request for Approval of the Rules of the
County Board, As Amended – Rules
Committee 9-29

- c) Departmental Matters
 - (1) Craig Nelson, Director, Information Services
 - a) Request to Purchase Quoted Wireless Equipment 30-34
 - b) Request for Approval of Agreement with Illinois Century Network 35-44
 - c) Request for Approval of Intergovernmental Agreement Between the City of Lexington And McLean County to Implement and Support an Integrated Justice Information System 45-48
 - d) Reapportionment of County Board Districts - Proposed Schedule for Discussion and Action
 - e) Other
 - e) Items to be Presented to the Board:
 - a) Legislative Briefing – Member Berglund, Legislative Liaison
 - b) Monthly Status Report – Information Services 49-53
 - c) Resolutions of Congratulations
 - (1) Metcalf School Boys’ Junior High Basketball Team
 - d) General Report
 - e) Other
- B. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of a Capital Assistance Application for SHOWBUS Public Transportation for Meadows Mennonite Retirement Community
 - (1) Regular Operating Application 54-82
 - (2) Vehicle Capital Application 83-89
 - (3) Small Capital Application for 8 Additional Replacement Bus Radios 90-92
 - (4) Purchase of Service Agreement with SHOWBUS Public Transportation for Meadows Mennonite Retirement Community 93-98
 - b) Request Approval of Recommendation to Purchase the 115 East Washington Street Building 99-106
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval to Reclassify One Network Manager Position – Information

- Services
- b) Request for Approval to Reclassify Account Specialist II Position – Treasurer’s Office
- c) Request for Approval of County-Wide Workplace Violence Prevention Policy – State’s Attorney’s Office
- d) Request to Approve IMRF Resolution to Permit Purchase of Service Credits
- e) General Report
- f) Other

C. Property Committee – Chairman Salch

1) Items to be Presented for Committee Action:

- a) Request Approval of Recommendation to Purchase the 115 East Washington Street Building
- b) Other

107-114

2) Items to be Presented to the Board:

- a) Request for Approval of Lease Agreement – Child Support Enforcement Division – State’s Attorney’s Office
- b) Request for Approval to Install Fire Alarm System at ESDA/Rescue Garage – Facilities Management
- c) Request for Approval of Heart Walk for the American Heart Association to be Held on September 29, 2001
Facilities Management
- d) Request for Approval of Agreement with NICOR Energy for Natural Gas Service – Facilities Management
- e) Request for Approval of Revised Lease for the Town of the City of Bloomington – Lease for Office Space in the 200 West Front Street Building – Facilities Management
- f) Request for Approval of the Corn-on-the-Curb Project – Facilities Management
- g) Request for Approval of Elk’s Lodge Request to Use Annex Parking Lot on Friday, May 4, 2001 for the Elk’s Follies Event – Facilities Management
- h) General Report
- i) Other

- D. Justice Committee – Chairman Sommer
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending The McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Sheriff’s Department 0029 – Traffic Safety Grant – Sheriff’s Department 115-117
 - b) Request for Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Indigent Burial Expense – Coroner’s Office 118-124
 - c) Request for Approval of Grant Application from the Council of Juvenile Correctional Administrators (CJCA) – Court Services 125-126
 - d) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Contract For Special Public Defender with David Butler – Public Defender’s Office
 - b) Request for Approval of a Contract For Special Public Defender with Julio Yarzagaray – Public Defender’s Office
 - c) Request for Approval of Extension of Contract for Professional Services with Assistant State’s Attorney Teresa Phillips – State’s Attorney’s Office
 - d) Request for Approval of Interagency Agreement for Domestic Violence Grant – Sheriff’s Office (to be considered at a Stand Up meeting prior to the Board meeting)
 - d) General Report
 - e) Other
- E. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request for Approval of the Request

Received from the Bloomington and Normal Water Reclamation District to reduce the building permit fee for the southwest waste water treatment facility

- b) Request for Approval of a Final Plat of the Mangina Subdivision, a one –lot subdivision in Sections 21 and 22 of Old Town Township
- c) General Report
- d) Other

F. Transportation Committee - Chairman Bass
(All Items to be Considered at a Stand Up Meeting Prior to the Board Meeting)

- 1) Items to be Presented to the Board:
 - a) Request for Approval of Township/County MFT Bids of letting on March 29, 2001
 - b) Request for Approval of Lake Run 2001 Lake Bloomington Bicycle Ride Permit
 - c) Request for Approval of Tri-Shark Triathlon Bicycle Ride Permit
 - d) General Report
 - e) Other

I. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) Student Government Day, April 17, 2001 127
 - b) General Report
 - a) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment